



## AGENDA

### EXECUTIVE STEERING COMMITTEE MEETING SPECIAL SESSION

#### SB 81 LOCAL YOUTHFUL OFFENDER REHABILITATIVE CONSTRUCTION FINANCING PROGRAM

January 6, 2010  
10:00 A.M. TO 4:00 P.M.

CSA Large Conference Room  
660 Bercut Drive  
Sacramento, CA 95811

#### Welcome and Introductions

Chief Probation Officer Linda Penner, Chair  
Chief Probation Officer Adele Arnold, Co-chair  
Carol Biondi, Co-chair

#### Goals of Today's Meeting

- Review letters received seeking CSA support for additional funding to construct local youthful offender rehabilitative facilities
- Develop recommendations for the CSA Board

Chief Probation Officer Linda Penner, Chair  
Bob Takeshta, Deputy Director

#### Background Information

- SB 81 Legislation
- Current status of SB 81 Conditional Awards
- Unfunded county projects and Juvenile Detention Survey Data review

Bob Takeshta, Deputy Director  
Charlene Aboytes, Field Representative  
  
John Kohls, PhD

#### Discussion

Executive Steering Committee

#### Public Comment

Audience

#### Conclusions/Recommendations

Executive Steering Committee

#### Adjournment

Chief Probation Officer Linda Penner, Chair